

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday January 05, 2011.

AGENDA

- 1) Carbon County Employee of the Month Award.
- 2) Approval of Minutes
- 3) Request for approval of out-of-state travel Judge Storrs, Justice Court
- 4) Request for approval of out-of-state travel B. Horsley and F. Brady
- 5) Appoint members to fill vacancies on County Boards and Committees.
- 6) Request for County Credit Card Scott Olsen, North Springs Shooting Range
- 7) <u>Consideration and possible approval of Standard Cooperative Agreement for Utah State University</u> Exetnsion Educational Work 2011, E. Serfustini, USU Ext.
- 8) Transmitter Update AJB Broadcasting, T. Basso
- 9) Radio Antennae Eastern Utah Broadcasting, Paul Anderson
- 10) Review and possible approval of Tourism Tax Advisory Board's recommended priority listing of uses for anticipated 2011 tourism tax receipts N. Tatton
- 11) Consideration and possible approval of recommendations for funding by Tourism Tax Advisory Board N. Tatton
- 12) Approve meeting schedule for 2011 Commission meetings.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor